

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
Tuesday, November 10, 1998**

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| 7:30 a.m. – 8:30 a.m. | Commissioners' Staff Meeting. |
| 8:30 a.m. – 9:00 a.m. | Work Session – Planning & Permit Center Work Program. |
| 9:00 a.m. – 9:15 a.m. | Set Date and Time to Review Planning Commission Recommendations for 1997 Annual Amendments to the Skagit County Comprehensive Plan. |
| 9:30 a.m. – 10:00 a.m. | Facilities Projects Update. |

The Skagit County Board of Commissioners met in regular session on Tuesday, November 10, 1998, with Commissioners Robert Hart and Harvey Wolden present. Commissioner Ted W. Anderson's absence was excused.

SET DATE AND TIME TO REVIEW PLANNING COMMISSION RECOMMENDATIONS FOR 1997 ANNUAL AMENDMENTS TO THE SKAGIT COUNTY COMPREHENSIVE PLAN.

Gary Christensen, Assistant Director, reviewed a memorandum which indicated that the Planning Commission completed their review of the proposed 1997 annual amendments to the Skagit County Comprehensive Plan on November 3, 1998. Mr. Christensen stated that the Planning Commission had voted unanimously to transmit their recommendations to the Board of Commissioners.

After a brief discussion on the various aspects of the recommendation, the Board set Monday, December 7, 1998, 1:30 p.m. – 3:30 p.m., as the time for in-depth review of the 1997 annual amendments to the Skagit County Comprehensive Plan.

FACILITIES PROJECTS UPDATE.

Roger Howard, Facilities Director, spoke regarding the following projects:

1. SKAT Maintenance Facility asphalt paving problem.
2. E911 Center sewer connection and PUD water line issues.
3. Community Action Agency Building Drawings for space to be occupied by the Juvenile Probation Department. The owner of the building has agreed to pay for 27% of the total cost of tenant improvements. It is anticipated that it will take four or five months to complete the remodeling, and work should begin in January.
4. Various projects with the Public Works Department were discussed, including developing a plan for the yard at the Maintenance Shop, underground storage tank upgrade re-bidding for the road oil tanks, and Guemes Ferry terminal flooring.
5. The need to obtain a permit from the City of Mount Vernon for the signage at the Planning & Permit Center was discussed.

MISCELLANEOUS.

1. Vouchers audited and certified by the auditing officer as required by R.C.W. 42.24.080, and those expense reimbursement claims certified as required by R.C.W. 42.24.090, have been recorded on a listing, which has been made available to the Board.

As of this date, November 10, 1998, the Board, by a majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

Warrants numbered 31686 through 31731 from Clearing Fund 696 in the total dollar amount of \$359,153.31 (Transmittal No. C-76-98);

Payroll warrants numbered 950452 through 950484 in the total dollar amount of \$34,777.21 (Transmittal No. P-54-98); and

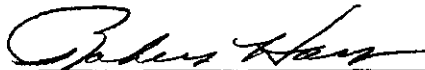
Payroll warrants numbered 24529 through 25222 in the total dollar amount of \$640,755.96 (Transmittal No. P-55-98).

- Staff presented a Resolution reappointing Dave Hughes to the Planning Commission for the period November 4, 1998 through November 3, 2002. Commissioner Wolden moved to approve the Resolution, and Chairman Hart seconded the motion. The motion passed with a unanimous vote. (Resolution No. 17206)

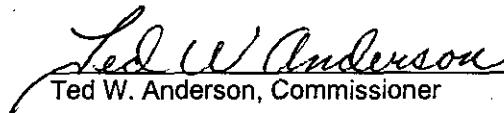
ADJOURNMENT.

Chairman Hart made a motion to adjourn the proceedings. Commissioner Wolden seconded the motion and it passed unanimously.

**BOARD OF COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**



Robert Hart, Chairman



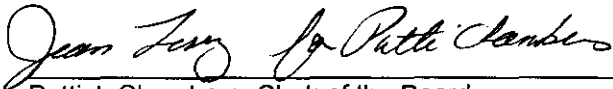
Ted W. Anderson, Commissioner



Harvey Wolden, Commissioner



ATTEST:



Patti J. Chambers, Clerk of the Board
Skagit County Board of Commissioners